

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the  
Dodge County Board of Supervisors  
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, March 15, 2016 at 7:45 A.M. in Room 4C, located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of the Minutes of the March 1, 2016 Regular Meeting
7. Discussion and Consideration of Self Scheduling Policy and Attendance Drawing Policy and Additional Shift Drawing Policy, Jane Hooper, Clearview Administrator
8. Discussion Regarding Re-Organization in the Scheduling Department, Jane Hooper, Clearview Administrator
9. Discussion and Consideration Regarding Employee Compensation During Disaster/Emergency Situations
10. Discussion Regarding Current Emergency Sick Leave Bank Policy and Possibility of Changes to this Policy
11. Discussion, Consideration and Approval of Resolution re: Extension of PEHP Plan
12. Discussion Regarding Current Vacation Policy and Possibility of Changes to this Policy
13. Update on Carlson Dettmann Compensation Study
14. Discussion regarding Phase 2 of the Health Insurance Study
15. Kronos Update
16. Approval of Personnel Requisitions
17. Approval of Leave of Absence Requests
18. Review of Salary, Wage, and Status Changes
19. Review of Orientation Period Reports
20. Committee Member Reports
21. Human Resource Director's Report:
  - a. Disciplinary Actions
  - b. Grievances and Arbitrations
22. Future Agenda Items
23. Determine Future Meeting Dates and Times
24. Adjournment

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the  
Dodge County Board of Supervisors, Tuesday, March 15, 2016 – Continued – Page 2**

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3:34 pm BCB

**Future Meetings – Tentative Schedule**

**Regular Meeting – Tuesday, April 5, 2016 – 9:00 a.m.**

**Regular Meeting – Monday, April 18, 2016 – 9:00 a.m.**

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.